TO: Board of Health Members, Media and Interested Parties

FROM: Heidi Stark, DDS, President

SUBJECT: Meeting Notice and Tentative Agenda

DATE: March 31, 2015

5:00 PM, Tuesday, April 14, 2015

Training Center

3140 N Street

Lincoln, NE 68510

The tentative agenda is as follows:

- I. <u>CALL TO ORDER</u> Stark
  - A. Roll Call
- II. APPROVAL OF AGENDA Stark
- III. APPROVAL OF MINUTES Stark
  - A. Regular Meeting March 10, 2015

# IV. PUBLIC SESSION

Any person wishing to address the Board of Health on a matter not on this Agenda, may do so at this time.

### V. <u>DEPARTMENT REPORTS</u>

A. Health Director Update - Halstead

# VI. CURRENT BUSINESS - Action Items

- A. Election of Officers Stark
- B. Proposed Reappointment to the Food Advisory Committee Holmes

### VII. CURRENT BUSINESS - Information Items

- A. Legislation Update Halstead
- B. Keep Lincoln-Lancaster County Beautiful Program Update Rhoads
- C. Progress on Updating Goals & Indicators Halstead

### VIII. FUTURE BUSINESS

A. Request for Information/Topics for Future Agenda

# IX. <u>ANNOUNCEMENTS</u>

Next Regular Meeting - May 12, 2015 - 5:00 PM

#### X. ADJOURNMENT

This agenda will be kept continually current and will be available for public inspection within the Lincoln-Lancaster County Health Department during normal working hours. A copy of the Open Meetings Law is posted at the meeting site.

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln please contact Elaine Severe at the Lincoln-Lancaster County Health Department at 402-441-8093 as soon as possible before the scheduled meeting date in order to make your request.